



REGULAR MEETING – JANUARY 25, 2011
LIBRARY COMMUNITY ROOM – 585 FRANKLIN STREET
7:30 P.M.

1. **CALL TO ORDER**

The meeting was called to order at 7:31 p.m.

2. **ROLL CALL**

Present—Trustees Maria Lange, Kathy Swartz, Barbara Luedtke, Vice Chair Elisa Nadeau, Chair Cindy Hofen and Secretary Rosanne Macek.

Also Present—Executive Assistant Darlene Joyner.

3. **MINUTES APPROVAL**

Minutes of the December 13, 2010 meeting were approved with the following corrections:

Roll Call—Remove Jan Priefer and Randall Stock and add Kathy Swartz and Barbara Luedtke.

Item 6.2: The first sentence should be: "The Library Board approved **changing** the meeting dates...."

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**—None.

5. **UNFINISHED BUSINESS**

5.1 **CITY BUDGET UPDATE**

City revenues are recovering slightly, but not enough to keep up with growing expenses.

The Governor's proposed budget will eliminate all State funding for libraries.

This proposed budget cut could possibly affect the PLF (Public Library Funds) and the TBR (Transition-Based Reimbursement Funds). Both are approximately \$25,000 a year.

If we lose State funding, it is possible that the Federal CLSA funds (California Library Services Act) will be eliminated.

5.2 CALTAC TRAINING

Rosanne Macek, Library Services Director, distributed the agenda for the February 12 CALTAC meeting.

6. NEW BUSINESS

6.1 INTRODUCTION OF NEW BOARD MEMBERS

The two new board members, Kathy Swartz and Barbara Luedtke, introduced themselves.

6.2 SELECT CHAIR AND VICE CHAIR

Cindy Hofen was elected Chair and Elisa Nadeau was elected Vice Chair.

6.3 LIBRARY BOARD INFORMATION SOURCES

Rosanne Macek, Library Services Director, distributed information to the Library Board on library resources in reference to blogs, newsletters and web sites.

7. LIBRARY BOARD/STAFF COMMENTS, QUESTIONS AND REPORTS—None.

8. COMMUNICATIONS

8.1 DONATIONS

The Library Board accepted the donations.

9. REPORTS

9.1 DIRECTOR'S REPORT

The Mother Goose story time on Fridays draws 150 to 200 attendees each week. At the last Parenting workshop, there were 105 in attendance.

On January 18, a Spanish language computer training was held with 20 in attendance and several on the waiting list.

This year's Silicon Valley Reads is featuring the book by Michelle Richmond, *Year of Fog*. The kick-off will be at the Campbell Heritage Theater on January 26. The author will also speak at Books Inc. in Mountain View on February 20.

Randall Stock and Jan Priefer will be recognized at the City Council meeting tomorrow night.

The Friends of the Library may be funding some devices for staff training.

The Adult Literacy Program is looking for tutors.

10. **AGENDA SETTING/PLANNING**

For the next meeting agenda, the Library Board will review statistics for the budget.

11. **ADJOURNMENT**

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Rosanne M. Macek, Secretary
Library Board

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